

LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

05/01/2007

APPROVED MINUTES

Call to Order

09:09 AM

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Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

DIRECTORS PRESENT

Chip Maxfield President, Rory Reid Vice President, Susan Brager, Tom Collins, Chris Giunchigliani,
Lawrence Weekly, Bruce Woodbury

DIRECTORS ABSENT

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Collins and approved that the agenda for this meeting, and the minutes of the regular meeting of April 17, 2007, be approved.

CONSENT AGENDA

Items 2 - 7 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

FINAL ACTION: A motion was made by Vice Chair Reid to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

8. Award Contract No. M0145, Miscellaneous Backflow Installations, 2006 2007, Phase VII, to Tand, Inc., Las Vegas, Nevada, in the amount of \$1,363,815, authorize a change order contingency amount not to exceed \$136,000, and authorize the execution of the contract

agreement.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

AGREEMENTS

9. Approve an annual agreement between Opportunity Village ARC, Inc. and the District to provide custodial services to the Springs Preserve, in an amount not to exceed \$750,000, with the option to renew for five additional one-year periods, and authorize an increase not to exceed the Consumer Price Index for each renewal term.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

10. Approve an agreement between Wolfgang Puck Catering & Events, LLC, d/b/a Wolfgang Puck Catering, and the District for the cafe management and food services at the Springs Preserve in an annual amount not to exceed \$193,413, with the option to renew the agreement up to nine additional one-year periods.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved.

11. Approve an agreement between The Production Group, LLC and the District to provide talent booking and specific promoter duties for the Springs Preserve in an amount not to exceed \$200,000, with the option to exercise up to five renewals for substantially similar work or services, and to approve and authorize the General Manager or her designee to sign talent agreements in an amount not to exceed \$150,000.00 in substantively the same form as Exhibits B and C.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved.

12. Approve Agreement No. OVA-112251 between Kyle Acquisition Group, LLC, and the District for the design and construction of the 2860 Zone North Water Facility Improvements.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

13. Approve Agreement No. OVA-112629 between Kyle Acquisition Group, LLC, and the District for the design and construction of the Tee Pee/Moccasin 2860 Zone North Pipeline.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

ADMINISTRATIVE

Items 14 and 15 were taken in one motion

14. Adopt the 2007A Refunding Bond Resolution, authorizing the issuance of District bonds and delegating to the Director of Finance the ability to fix certain terms and conditions of the sale.

15. Adopt the 2007B SNWA Refunding Bond Resolution, authorizing the issuance of District

refunding bonds on behalf of the Southern Nevada Water Authority and delegating to the District's Director of Finance the ability to fix certain terms and conditions of the sale.

FINAL ACTION:A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

Public Comment

Mr. Anthony Hodges, Las Vegas, spoke about water waste behind Fire Station 16, 150 North Nellis Boulevard, Las Vegas.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:14 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, May 15, 2007.

APPROVED:

Chip Maxfield, President

Patricia Mulroy, Secretary

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.